Roll call by City Clerk

## "SHIRTSLEEVE" SESSION

Date: February 14, 2006

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Susan J. Blackston City Clerk Telephone: (209) 333-6702

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## **Informal Informational Meeting**

- B. Topic(s)
  B-1 Lodi Public Library "Refurbishing" Project (LIB)
  C. Comments by public on non-agenda items
- D. Adjournment

A.

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston City Clerk





AGENDA TITLE:	Lodi Public L	ibrary Refurbishing Project
MEETING DATE:	February 14, 2006  Nancy Martinez, Library Services Director	
PREPARED BY:		
RECOMMENDED A	CTION:	None; discussion only.
BACKGROUND INF	ORMATION:	<ul> <li>The Lodi Public Library will be making a presentation on the library's proposed "refurbishing" project for upgrading the interior of the library facility. The Power Point presentation will cover:</li> <li>Vision and goals for the project</li> <li>Existing conditions and service needs</li> <li>Proposed solutions and strategies to address the needs</li> <li>Cost estimates for the project</li> <li>Proposed funding sources for the project</li> </ul>
FISCAL IMPACT:		\$650,000
FUNDING AVAILABLE:		Private and public sources.
		Ruby Paiste, Interim Finance Director
NM		Nancy Martinez Library Services Director
	APPROVE	D: Blair King, City Manager
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